2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S51218

Entity Name: SUN CASTLES, INC.

FILED Oct 14, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2087 SARNO RD. 415 PINEDA CT

MELBOURNE, FL 32935 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

2087 SARNO RD. 415 PINEDA CT

MELBOURNE, FL 32935 US MELBOURNE, FL 32940 US

FEI Number: 59-3064672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J. J
1329 BEDFORD DR
STE. 1

COLEMAN, CHRISTOPHER J. J
415 PINEDA CT
MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C CHRIS 10/14/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MELBOURNE, FL 32940 US

Title: P, T

 Name:
 CLERC, JEAN-YVES

 Address:
 2087 SARNO RD.

 City-St-Zip:
 MELBOURNE, FL 32935

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C CHRIS P 10/14/2013